

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, March 13, 2019
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 19-00288 Approval and adoption of minutes of the Metropolitan Council Meeting of February 27, 2019. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 19-00290 A resolution approving an annual payment in lieu of tax for the Drakes Landing project to the East Baton Rouge Parish Sheriff in an amount not to exceed the 2018 property tax payments in accordance with a Memorandum of Understanding between the Capital Area Finance Authority and LDG Multifamily, LLC. By Councilwoman Donna Collines-Lewis.

Introduce for public hearing/meeting on March 27, 2019

[Legislation](#) [Cover Letter](#)

CONDEMNATION INTRODUCTIONS

3. 19-00277 Patricia Lou Thompson Tardie Meaux
7169 Colfax Drive (House and Rear Shed), Lot 47
Brown Heights Subdivision - Council District 1 - Welch
Introduce for public hearing/meeting on March 27, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
4. 19-00278 MWSL Enterprises, LLC
7868 Governor Wickliffe Avenue (House and 2 Rear Sheds), Lot 289
Pleasant Hills Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on March 27, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
5. 19-00279 Charles Mitchell, Jr.
5337 East Brookstown Drive, Lot EJ
Brookstown Place Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on March 27, 2019

[Picture](#) [Picture](#) [Inspector's Report](#)

6. 19-00280 Sandra J. Ortega, Alicia Rivera, and Silvino Rivera
11370 East Black Oak Drive, Lot 196
Forest Oaks Subdivision (Fifth Filing) - Council District 6 - Collins-Lewis
Introduce for public hearing/meeting on March 27, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
7. 19-00281 Ronald Ringo
6335 Nellie Avenue, Lot 279
Bird Station Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on March 27, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 19-00282 Kinchen Properties, LLC (Krystal L. Kinchen)
3845 Ozark Street, Lot 28, Square 15
New Dayton Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on March 27, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 19-00283 James Hayes
3352 Zion Street, Lot 22, Square 6
Eden Park Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on March 27, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 19-00284 The Estate of Levi Lang/Lange and The Estate of Beulah Walker
365 South 12th Street (House), Lot 5PT, Square 3 or 214
Lorente Town Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on March 27, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

11. 19-00245 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Transportation Security Clearinghouse Services Agreement with the Airport Research and Development Foundation's Transportation Security Clearinghouse for a primary term of two (2) years at 5% of revenue collected and received by the Clearinghouse from the application-based commercial ground transportation (ABCT) providers to be paid to the Airport. By Aviation Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
12. 19-00246 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 to the Shread-Kuyrkendall & Associates Inc., Contract to provide for Construction Administration Services for the Cell Phone Lot/Viewing Area in an amount not to exceed \$5,000.00 (Account No. 5821-0900-00-0910-0920-0000-000000-653000-A0098 E 9800000098-5821000000-0000000000-653100). By Aviation Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
13. 19-00247 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Lease Agreement with Total Delivery & Logistics to lease approximately 6250 square feet of cargo space for a period of two (2) years, with one (1), two (2) year option to renew at a rental rate of \$34,375.00 per year. By Aviation Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)

14. 19-00241 Authorizing the Mayor-President, on behalf of the Department of Buildings to execute a supplemental agreement to the Operational Service Contract 2019, with Johnson Controls Inc. Annual Maintenance and Repair of Energy Management system installed at various locations in the amount of \$2,000.00 to cover increased cost. By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#) [Johnson Controls Annual Service Agreement](#) [2019 Annual Operating Budget Buildings and Grounds Johnson Controls](#)
15. 19-00244 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 14, 2018 at Original 845 of Bundle 12930 in the matter of "City of Baton Rouge vs. Mary Price Anderson, Seimone Anderson Kleinpeter, Nekesha D. Anderson, and Joseph T. Anderson" - Condemnation Proceeding No. 9983 (5360 Stearns Street; Lot 30 & 31, Square 33, Fortune Subdivision). Reason for rescission: Building has been repaired. By Councilwoman Erika Green.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Supporting Documentation](#)
16. 19-00249 Authorizing the Mayor-President to execute a subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$1,065,218.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
17. 19-00250 Authorizing the Mayor-President to execute a subrecipient contract with the Capitol City Family Health Center in the amount of \$640,263.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
18. 19-00251 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of \$4,540,390.00 for the grant period of March 1, 2019 through February 29, 2020; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
19. 19-00252 Authorizing the Mayor-President to execute a subrecipient contract with the Capitol City Family Health Clinic in the amount of \$102,410.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)

20. 19-00253 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of \$4,615,897.00 for the grant period of March 1, 2018 through February 28, 2019; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
21. 19-00254 Authorizing the Mayor-President to execute a subrecipient contract with Our Lady of the Lake, Inc in the amount of \$451,550.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
22. 19-00255 Authorizing the Mayor-President to execute a contract with Clarissa J. Muse for a total amount of \$40,000.00 for a contract period of March 1, 2019 to February 29, 2020. To provide day to day management of the operations of the Ryan White Advisory Council; orientation and training activities; serve as primary staff for committees/ad hoc committees as assigned; participate in the Integrated HIV Prevention and Care Plan and Ending the HIV Epidemic planning and monitoring; and all other duties as assigned; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
23. 19-00256 Authorizing the Mayor-President to execute a subrecipient contract with Family Service of Greater Baton Rouge in the amount of \$794,250.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
24. 19-00257 Authorizing the Mayor-President to execute a subrecipient contract with NOAIDS Task Force in the amount of \$182,000.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
25. 19-00258 Authorizing the Mayor-President to execute a subrecipient contract with the HIV/AIDS Alliance for Region 2 in the amount of \$202,780.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on March 27, 2019

[Legislation](#) [Cover Letter](#)

26. 19-00259 Authorizing the Mayor-President to execute a subrecipient contract with Volunteers of America Greater Baton Rouge in the amount of \$350,461.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
27. 19-00260 Authorizing the Mayor-President to execute a subrecipient contract with Our Lady of the Lake, Inc. in the amount of \$70,400.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
28. 19-00285 Authorizing settlement of the matter entitled "Lyndseigh B. Warner v. Thomas O. Chandler, et al," Suit No. C654,940 on the docket of the 19th Judicial District Court, in the amount of \$17,500.00, plus court costs in the amount of \$598.74, for a total amount of \$18,098.74, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Carlo Gulina of Dudley Debosier, APLC). By Parish Attorney.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
29. 19-00287 Authorizing the Mayor-President, on behalf of the Department of Buildings & Grounds, to apply for a grant from the Louisiana Public Service Commission, Public Entity EE (Energy Efficiency) Program, in the amount of \$832,384.80, which will be funded over a 10 year period, to provide for replacement and/or upgrading to the existing lighting fixtures for the City's Parking Garages with new more efficient LED lighting fixtures; and authorizing the execution of all documents in connection therewith. This is 100% funded by the Louisiana Public Service Commission. By Buildings and Grounds Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#) [Backup](#) [Backup](#)
30. 19-00291 Receiving a report from the Plan of Government Amendment Committee on the progress of the committee's work. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Cover Letter](#)
31. 19-00293 Authorize the Mayor-President to execute a supplemental agreement to an existing appraisal services contract with Argote, Derbes, Graham, Shuffield, & Tatje, Inc for appraisals associated with Green Light Project- Mall of Louisiana Boulevard (formerly Picardy-Perkins Connector), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$15,000. By Transportation and Drainage Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Council memo](#) [Council Back up Documents](#)

32. 19-00292 Authorize the Mayor-President to execute a supplemental agreement to an existing appraisal services contract with Lakvold Group, LLC. for appraisals associated with Green Light Project, Mall of Louisiana Boulevard (formerly Picardy-Perkins Connector), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$15,000. By Transportation and Drainage Director.
Introduce for public hearing/meeting on March 27, 2019
[Legislation](#) [Council memo](#) [Council Back up Documents](#)

CONDEMNATIONS

33. 18-01473 Florence Fisher
 4147 Mohican Street, Lot Q, Square 4
 Babin Subdivision - Council District 7 - Cole
This item was deferred from January 9, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
34. 18-01474 The Estate of Josephine A. Pogue and The Estate of Randolph Pogue
 1641 Olive Street (House and Rear Garage), Lot 2, Square 1
 O'Connor Place Subdivision - Council District 10 - Wicker
This item was deferred from January 9, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
35. 19-00201 Peter Butler
 2556 Fairchild Street, Lot 6, Square 7
 Roosevelt Place Subdivision - Council District 2 - Banks
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
36. 19-00202 The George N. Warner and Ruth H. Warner Revocable Living Trust, George N. Warner, Ruth H. Warner, Joseph H. Powell, and Emma L. Powell
 4639 Evangeline Street, Lot 43, Square 8
 North Highlands Addition Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
37. 19-00203 Alexis Williams
 4933 Bank Street, Lot 10, Square 8
 White Plains Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
38. 19-00204 One Hundred Fold II, LLC (Jerry Lynn Baker, Jr. - Agent)
 3958 Sherwood Street, Lot 246
 North Highlands Estates Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
39. 19-00205 Beverly Ann Alexander
 1841 Gracie Street, Lot 3, Square 28
 Gracie Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)

PUBLIC HEARING / MEETING

40. 19-00191 Expressing the intent of the Metropolitan Council to remove Dr. Todd Walker as the Director of Mosquito Abatement and Rodent Control and directing the Council Administrator-Treasurer to give official notice of a hearing to consider his removal in accordance with Section 2.13 of the Plan of Government. By Councilman Dwight Hudson and Councilman Matt Watson.
This item may be discussed in executive session
[Legislation](#) [agenda item](#)
41. 19-00192 Authorizing and directing the Council Administrator-Treasurer to advertise for applicants to submit resumes for consideration for the position of Parish Attorney (full-time) and to accept resumes for a period of sixty days from the date of the first advertisement. By Councilman Chandler Loupe.

[Legislation](#) [agenda item](#) [draft resolution](#)

42. 19-00193 Designating the membership of the Finance and Executive Committee and the Capital Improvements Committee; setting the dates and times for the committee meetings; defining the purposes of the committees; and repealing all resolutions in conflict herewith. By Councilman Trae Welch.
[Legislation](#) [agenda item](#)
43. 19-00239 Amending Ordinance 16719, adopted December 13, 2017, which established voting precincts within Wards 1, 2, & 3 of East Baton Rouge Parish, and designated polling places so as to create prospective precincts by the split and/or merger of precinct geography in accordance with La. R.S. 18:532 AND 18:532.1 and 2016 HCR 100; and re-establish designated polling locations for all other precincts within the Parish of East Baton Rouge. By Registrar of Voters.
[Legislation](#) [Cover Letter](#) [Map](#) [Other](#)
44. 19-00194 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 11, 2019 at Original 062 of Bundle 12935 in the matter of "City of Baton Rouge vs. Roy M. Coats, Jr." - Condemnation Proceeding No. 9994 (5847 Chandler Street, Lot 30, Square O, University Acres Subdivision). Reason for rescission: Other compelling reason as determined by the Council (New owner plans to renovate the house on this property). By Councilwoman Barbara Freiberg.
[Legislation](#) [Supporting Documentation](#)
45. 19-00208 Authorizing settlement of the matter entitled "Lena Lastrapes v. City of Baton Rouge," Suit No. 604,088 on the docket of the 19th Judicial District Court, in the amount of \$40,000.00, plus court costs in the amount of \$1,281.35, for a total amount of \$41,281.35, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Robert C. Rimes of Melancon Rimes, LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation](#)
46. 19-00214 Authorizing payment of the compromised judgment in the matter entitled "Porter Holdings, LLC v. City of Baton Rouge, et al," Suit No. 622,781, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of \$75,000.00, plus court costs in the amount of \$1,836.66, for a total amount of \$76,836.66, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-0000-000000-644850). *This matter may be discussed in Executive Session. (Attorney of record is Joel Porter). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
47. 19-00195 Authorizing the Mayor-President to enter into a Local Services Agreement with the City of Central and the Amite River Basin Drainage and Water Conservation District for joint planning and coordination of drainage and flood control projects within East Baton Rouge Parish. By Director of Transportation and Drainage.
[Legislation](#) [Supporting Documentation](#)
48. 19-00206 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award in the amount of \$467,380.00 from the Louisiana Commission on Law Enforcement(LCLE). The grant titled, " Baton Rouge Police Department August 2016 Flood Reimbursement ", is intended to cover expenses incurred such as police overtime and damaged equipment as a result of the 2016 August Flood which cost the Baton Rouge Police Department \$4.5 million dollars beyond budgetary means. The LCLE Grant Award would cover 10% of the \$4.5 million dollar expense which is about \$467,380.00. The grant is 100% funded with no match required. By Police Chief.
[Legislation](#) [Cover Letter](#)

49. 19-00207 Authorizing the Mayor-President to amend the application on behalf of the Division of Human Development and Services/Office of Social Services, with Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program in the amount of \$255,227.83 for a total amount of \$615,187.83; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
50. 19-00212 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Jeffery Carbo, FASLA, Landscape Architects, L.L.C., for additional professional services in connection with their contract for the Baton Rouge Riverfront Plaza Phase I Landscape & Lighting Renovation, Project No. 17-ASD-CP-1042, in an amount not to exceed \$15,000.00. PO 170638. (Account No. 4104-5500-60-5550-0000-0000-000000-652000-92031). By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#) [Other](#)
51. 19-00213 Authorizing settlement of the claim of the Stanford Oaks Property Owners Association for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$16,445.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
52. 19-00219 Authorizing the Director of the Office of Community Development or other designee of the Mayor-President to convert the rental unit at 5146 Fairfields Avenue to a homeownership unit pursuant to 24 CFR 92.255 by selling the unit to the current tenant, Monique Jackson for the appraised value of the unit, less credit for all rental payments previously made by Monique Jackson. The sale shall be subject to applicable affordability requirements. By Office of Community Development.
[Legislation](#) [Draft - Resolution](#)
53. 19-00223 Authorize the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Sigma Consulting Group, Inc., for preliminary engineering, Right-of-Way surveys and mapping, and final plan preparation services associated with Green Light Project Hooper Road (LA 408) (2800' east of Blackwater Road to 750' west of Joor Road), being City-Parish Project No. 12-CS-HC-0017, RFQ No. 12-ES-PW-0004, State Project No. H.002316, in an amount not to exceed \$1,232,719.80. (Account No. 9217100039). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
54. 19-00232 Authorizing the Mayor-President to approve a 15ft encroachment on the City-Parish Right-of-Way to construct a fence in the back of property on S. Foster Dr. pending a filed hold harmless agreement. By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
55. 19-00233 An ordinance designating the location of mobility impaired parking spaces along St. Louis Street for access to the City Hall building, City Court, and the Nineteenth Judicial District Court. By Councilman Trae Welch.
[Legislation](#) [Cover Letter](#)
56. 19-00235 Authorizing the Mayor-President to enter into a contract with OpportunitySpace, Inc. in the amount of \$37,400. The contract is for the subscription renewal of BuildingBlocks software which provides data analytics from multiple sources. By Information Services Director.
[Legislation](#) [Council Memo](#) [cover memo](#)

- 57.19-00236
- Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement with The Bridge Center for Hope, Inc. for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith and to govern the rights and duties of the parties with respect to the funds generated by the ad valorem tax approved by East Baton Rouge Parish voters on December 8, 2018. By Mayor-President.
- [Legislation](#) [Cover Letter](#) [CEA](#) [by laws](#) [Contract as of March 12](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

- A.19-00294
- Authorize the Mayor-President to execute an agreement to contract with Entergy Services, LLC for a Facility Study associated with Green Light Project Picardy-Perkins Connector, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$200,000. By Transportation and Drainage Director.
- Introduce for public hearing/meeting on March 27, 2019*
- [Council Memo](#)

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

ITEMS

CHANGE ORDERS

- 58.19-00289
- Road Lighting Improvement/Jones Creek Seg.3 (Coursey Blvd. to Harrell's Ferry)
- Project Number:

12-LT-HC-0063
- Original Estimated Cost:

\$ 550,000.00
- Purchase Order Number:

PO170848
- Account Number:

339.7260452.652310.5924506
- Council Award Date:

6/12/2012
- Contractor:

Ernest P. Breaux Electrical, LLC
- Change Order Number:

1 (One)
- Change Order Amount:

\$ 127,692.59
- Original Contract Amount:

\$ 590,812.00
- Net Previous Changes:

\$ -0-
- New Contract Amount:

\$ 718,504.59
- Description:

Furnish and install LED Luminaire lighting devices ilo HPS devices, revised pole schedule, and adjust certain pricing to address delayed start of construction
- Why Required:

To amend the original contract to reflect material and labor cost changes resulting from a delayed start of the project, to reflect the costs associated with a change from high pressure sodium fixtures to light emitting diode (LED) fixtures, and to reflect changes in pole locations and types required to pass beneath an electric transmission lines.
- [Legislation](#) [Change Order Document](#)

FINAL ACCEPTANCES

ACCEPTANCE OF LOW BIDS

59.	19-00286	NWWTP Master Plan: Gravity Thickener Upgrade	
		Project: 13-TP-MS-047H	
		Account: 80502-5110000004-NCDPNT002-653400; 80502-5443000004-NCDPNT002-653400	
			Estimate: \$450,000.00
			*Local **In State
		Wharton-Smith, Inc.	\$ 336,260.00
		**Gottfried Contracting, LLC	\$ 344,000.00
		*NCCM, LLC	\$ 347,000.00
		**McInnis Brothers Construction, Inc.	\$ 359,400.00

[Legislation](#) [Council Memo](#)

OTHER ITEMS

60.	19-00234	A discussion of on-street parking in the public rights of way in front of hotels in the downtown area. By Councilman Trae Welch.
		Legislation Cover Letter

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT